



The bluebonnet spirit of Texas

ENNIS ECONOMIC DEVELOPMENT CORP.

REGULAR MEETING AGENDA

CITY COMMISSION CHAMBER

CITY HALL, 115 W. BROWN

ENNIS, TEXAS 75119

(972) 878-4748

www.ennistx.gov

TUESDAY, OCTOBER 9, 2018

4:00 P.M.

CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the August 14, 2018 minutes
2. Citizens request to address the Board
3. Finance Review
 - a. Current finance update
4. Economic Development update
 - a. New Market Tax Credits
 - b. Opportunity Zones
 - c. Communications and Marketing update
 - i. Bardwell Lake Brochure
 - ii. Rails, Bales, & Bluebonnet Trails (Ennis Y'All)
 - iii. Mornings at Minnie
 - iv. Fitness Court Grand Opening
 - v. Web site update
 - d. Main Street update
 - i. Potential Farmers Market Sponsor
 - ii. Autumn Daze/Farmers Market Finale
 - iii. Sip, Shop & Stroll
 - iv. Lights of Ennis
 - v. Circus (2)
 - e. Tourism update
 - f. Downtown Development update
 - i. Welcome Center update
 1. Something Awesome
 - a. Consulting partner and RFP process
 2. 100% Plans
 - ii. Project Downtown Infrastructure update
 1. Progress Dashboard

- 2. Construction signs
- iii. Puppy Patch
 - 1. Dog Wash

- g. Industrial Development update
 - i. Project Fez
 - ii. Project Ripple
 - iii. GAF Ribbon Cutting
 - iv. Genesis Expansion

- h. Commercial/Retail Development update
 - i. Hotel Development – I45

- i. Residential update
 - i. Affordable Housing

ACTIONS

1. Conduct a public hearing to consider taking action upon Project Columbia. Project Columbia is a meat processing company to be located at 2003 Jack McKay Blvd and whose purpose is to provide new capital investment and jobs in the City. The amount being considered to fund Project Columbia is \$35,153.50.

2. Discuss and consider authorizing the President to enter into a professional services agreement with Russell Tether Fine Arts Associates, LLC.

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, October 5, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



MARTY NELSON
Economic Development Director

Ennis Economic Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.